

P010000043917

Requester's Name

Cat Corp, Inc
4409 Lipton Ct
ORlando FL 32817

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #) 000003910920--2
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 MAR 26 AM 11:02

FILED

2545
W01-7090
W11-619

Examiner's Initials

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3/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAR 26 AM 11:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 5, 2001

CAT CORP, INC.
4409 LIPTON COURT
ORLANDO, FL 32817

SUBJECT: CAT CORP OF ORLANDO, INC.
Ref. Number: W01000007090

We have received your document for CAT CORP OF ORLANDO, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00020328



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 29, 2001

CAT CORP, INC.
4409 LIPTON COURT
ORLANDO, FL 32817

SUBJECT: CAT CORP, INC.
Ref. Number: W01000007090

We have received your document for CAT CORP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00018852

EFFECTIVE DATE

3/19/01

ARTICLES OF INCORPORATION
CAT CORP OF ORLANDO, INC.

FILED

2001 MAR 26 AM 11:02

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

The name of this corporation shall be:

CAT CORP OF ORLANDO, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on March 19, 2001, and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.
- c. Sole principal activity of this business is consulting.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: 4409 Lipton Ct. Orlando, Florida, 32817. The street address of the initial registered office of the corporation shall be: 555 West Granada Blvd Suite B-5 Ormond Beach, Florida 32174. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **CAT CORP OF ORLANDO, INC.** was acknowledged before me by Joseph A. Loguidice, on this 19th day of March 2001.

NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **CAT CORP OF ORLANDO, INC.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 19th day of March 2001.

NOTARY PUBLIC, State of Florida
at large
My commission expires:

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be Two (2). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Directors

Address

Greg Leatherman

4409 Lipton Ct.
Orlando, FL 32817

Cathy Leatherman

4409 Lipton Ct.
Orlando, FL 32817

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TALLAHASSEE FLORIDA

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice

555 West Granada Blvd Suite B-5
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

CAT CORP OF ORLANDO, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 19TH day of March, 2001.


As Incorporator


As Secretary of State